

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

No. C 06-00556-2 CRB

Plaintiff,

ORDER

v.

STEPHANIE JENSEN,

Defendant.

At the hearing scheduled for January 23, 2008, the defendant shall be prepared to locate with specificity the source of the requirement that a defendant charged with violating the Books & Records statute act with knowledge of unlawfulness. To wit, the defendant shall be prepared to identify whether the knowledge of unlawfulness requirement is rooted in 15 U.S.C. § 78ff's use of the word "willfully," or in 15 U.S.C. § 78m(b)(5)'s use of the word "knowingly."

IT IS SO ORDERED.

Dated: January 22, 2008



CHARLES R. BREYER
UNITED STATES DISTRICT JUDGE